MINNESOTA BOARD OF MEDICAL PRACTICE BOARD MEETING 2829 UNIVERSITY AVE. SE MINNEAPOLIS, MN 55414-3246

September 10, 2011

The Minnesota Board of Medical Practice met on September 10, 2011, at its offices in Minneapolis, Minnesota.

The following Board members were present for both Public and Executive Sessions, unless otherwise indicated: James Langland, M.D., President; Bradley Johnson, M.D., Vice President; Kelli Johnson, MBA, Secretary; Alfred Anderson, D.C., M.D.; Keith Berge, M.D.; Debbie Boe; Mark A. Eggen, M.D.; V. John Ella, J.D.; Sarah L. Evenson, J.D., MBA; Subbaro Inampudi, M.D., FACR; Gerald Kaplan, MA, LP; Gregory Snyder, M.D., DABR; and Joseph Willett, D.O.

PUBLIC SESSION

The minutes of the August 6, 2011, Board meeting were received and approved as circulated.

James Langland, MD, President presented Allen Rasmussen with a board service award. Mr. Rasmussen served on the Board from 2002 to 2010. Mr. Rasmussen served on the Policy and Planning, Licensure and Complaint Review Committees and also served as Secretary in 2008 and Vice President to the Board in 2009.

Dave Anderson, Network Administrator provided additional training on the iPad to board members.

- Board members were reminded that the board issued iPad is the only device that they
 should use to view non-public board materials. Because the iPads are state owned
 devices, IT staff has the ability to view what has been downloaded onto each iPad.
- Current updates from PDF Expert and Box.net will be available within the next three weeks. Mr. Anderson will send an e-mail to board members asking them to bring in their iPads to the board office for updating and back-up.
- Mr. Anderson requested that board members download materials sent by board staff as soon as possible, that way if there is an issue, staff will have time to address it.
- Board members requested a place in the Update Section of Box.net where they can confirm that they have downloaded their materials. Currently it shows who has downloaded materials, but not the current user. Mr. Anderson will pass the request on to Box.net.
- Currently, there isn't a function under Box.net that allows an individual to send a message to all users; for now, the best way is to send an e-mail.

A question and answer session followed. Styluses were distributed to board members.

The board took a five minute break.

Kermit Fruechte, JD, Assistant Attorney General made a presentation to the board on the Open Meeting Law. A question and answer session followed. Important elements of the presentation included:

- If a board meeting is held out of state to discuss Minnesota Board of Medical Practice business, the board must provide a mechanism for the public to attend, such as a call-in number to be connected to the meeting.
- Meeting notices must be posted ensuring a reasonable notice of any public board or committee meeting.
- Meetings can be held by telephone conference as long as the public can attend or have access by telephone.

On recommendation of the Licensure Committee, physician applicants 1 - 334 of the agenda were approved for licensure subject to the receipt of verification documents.

On recommendation of the Licensure Committee, physician applicants 335 - 336 of the agenda were approved for Emeritus registration.

On recommendation of the Acupuncture Advisory Council, acupuncturist applicants 337 - 338 of the agenda were approved for licensure subject to the receipt of verification documents.

On recommendation of the Athletic Trainers Advisory Council, athletic trainer applicants 339 - 362 of the agenda were approved for registration subject to the receipt of verification documents.

On recommendation of the Physician Assistant Advisory Council, physician assistant applicants 363 - 395 of the agenda were approved for licensure subject to the receipt of verification documents.

On recommendation of the Respiratory Therapist Advisory Council, respiratory therapist applicants 396 - 415 of the agenda were approved for licensure subject to the receipt of verification documents.

Bradley Johnson, MD, Chair of the Licensure Committee presented the minutes of the August 18, 2011, Licensure Committee meeting.

Dr. Johnson stated that there were three appearances at the Licensure Committee meeting. The Committee unanimously chose to approve an unrestricted license for each of the three applicants.

Dr. Johnson commented on issue number 5. The reentry applicant was in good standing in a residency program and the Committee felt the residency provided a safe environment the applicant to obtain a license.

The minutes and actions of the August 18, 2011, meeting of the Licensure Committee were received and approved as circulated.

Mr. Leach introduced the next agenda item, Athletic Trainers Practice Act Revisions. Lori Glover, ATC, Legislative Co-Chair of the Minnesota Athletic Trainers' Association (MATA) and Brent Millikin, ATC, President of the MATA gave an overview of the proposed revisions to the Athletic Trainer Practices Act. The proposed revisions were included in the board agenda.

After board discussion, a motion was made and unanimously passed accepting the revisions to the Athletic Trainers Practice Act and stating that the board maintains a neutral stance on the legislation.

Based on his years of working with and supervising athletic trainers, Dr. Langland commended the athletic training profession for the good work they do.

Robert Leach, JD, Executive Director presented the 2011 Fiscal Year Statistical Report. Mr. Leach stated that the total number of healthcare professionals regulated by the board continues to increase, complaints received by the board have decreased slightly, and the number of board actions has increased. A question and answer session followed.

Mr. Leach informed the board that he will present the Fiscal Report at the Minnesota Medical Association Reference Committee on September 15, 2011.

Dr. Langland presented the next agenda item, Appointment of a Nominating Committee. Three names were submitted for the nominating committee:

- Dr. James Langland,
- Dr. Jon Thomas, and
- Mr. Gerald Kaplan

A meeting of the Nominating Committee will convene prior to November 4, 2011, to compile a list of candidates for election to board offices for calendar year 2012.

A motion was made and unanimously passed to accept the recommendation of Dr. James Langland, Dr. Jon Thomas and Mr. Gerald Kaplan to the Board's Nominating Committee.

Mr. Leach proposed the following Board meeting dates for 2012:

| Regular Board Meetings | Contested Case Hearings |
|------------------------|-------------------------|
| January 14 | February 11 |
| March 10 | April 14 |
| May 12 | June 9 |
| July 14 | August 11 |
| September 8 | October 13 |
| November 10 | December 8 |
| | |

Mr. Leach stated that the Board will finalize meeting dates at its November 12, 2011, meeting.

Mr. Leach added an agenda item regarding the wording in the Board Member Code of Conduct that was accepted, with some changes, at the August 6, 2011, board meeting. Mr. Leach asked whether the phrase "show respect to licensees" which was added to line item number 6 should be moved to line item number 9. After a brief discussion, it was decided not to change the Board Member Code of Conduct.

Mr. Leach asked board members to sign and date the Board Member Code of Conduct and give the form to Cheryl Kohanek, Administrative Assistant. At the board members request, an electronic copy of their signed Board Member Code of Conduct will be e-mailed to them.

End of public session.

EXECUTIVE SESSION

The following Board members were present for both Public and Executive Sessions, unless otherwise indicated: James Langland, M.D., President; Bradley Johnson, M.D. Vice President; Kelli Johnson, MBA, Secretary; Alfred Anderson, D.C., M.D.; Keith Berge, M.D.; Debbie Boe; Mark A. Eggen, M.D.; V. John Ella, J.D.; Sarah L. Evenson, J.D., MBA; Subbaro Inampudi, M.D., FACR; Gerald Kaplan, MA, LP; Gregory Snyder, M.D., DABR; and Joseph Willett, D.O.

RODOLFO S. BEER, MD

On recommendation of the Complaint Review Committee, the license of Dr. Beer was reinstated.

S. FRED EVERETT, MD

On recommendation of the Complaint Review Committee, the Stipulation and Order for one month suspension, stayed 23 month suspension, restricted license and reprimand signed by Dr. Everett was approved.

KRISTINE S. HENTGES, MD

On recommendation of the Complaint Review Committee, the license of Dr. Hentges was reinstated. Drs. Inampudi and Johnson recused.

CHRISTINE M. JOHNSON, MD

On recommendation of the Complaint Review Committee, the license of Dr. Johnson was reinstated.

TERENCE J. PARR, MD

On recommendation of the Complaint Review Committee, the license of Dr. Parr was reinstated. Dr. Willett recused.

HARRY J. REED, DO

On recommendation of the Complaint Review Committee, the license of Dr. Reed was reinstated.

CORY M. ROSSOW, MD

On recommendation of the Complaint Review Committee, the license of Dr. Rossow was reinstated from the requirements of the Stipulation and Order of May 2, 2009 and the Stipulation and Order for restricted license signed by Dr. Rossow was approved. Dr. Willett recused.

DR. CHINELO UDE

On recommendation of the Complaint Review Committee, the Findings of Fact, Conclusions, and Final Order for suspension was approved.

There being no further business, the meeting was adjourned.

Kelli Johnson, MBA

Secretary

MN Board of Medical Practice

November 2, 2011

Date